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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2018-

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR AMEND A
FEDERAL CLEAN WATER ACT SECTION 319(h) GRANT AND TO EXECUTE AND AMEND
CONTRACTS AND GRANTS TO SUPPORT THE NONPOINT SOURCE PROGRAM**

WHEREAS:

1. The federal Clean Water Act (CWA) section 319(h) (CWA 319[h]) provides grant funds for states to implement Nonpoint Source (NPS) Programs.
2. The State Water Resources Control Board (State Water Board) is the designated state agency in California to administer the NPS Program.
3. In August 2015, State Water Board and California Coastal Commission staff, approved the 2014 – 2020 Plan for California's Nonpoint Source Pollution Control Program (NPS Program Plan), which includes activities the state will undertake to control NPS pollution.
4. On August 12, 2015, the U.S. Environmental Protection Agency (U.S. EPA) and National Oceanic Atmospheric Administration approved California's NPS Program Plan.
5. U.S. EPA has notified the State Water Board that the federal fiscal year (FFY) 2018 CWA 319(h) grant allocation of up to \$9,000,000 will be available to the state, with approximately half, or \$4,500,000, available for local project funding.
6. On December 5, 2017, a solicitation notice for the 2018 NPS Grant Program was released.
7. The State Water Board's Division of Water Quality has prepared a draft list of projects to be funded with the FFY 2018 CWA 319(h) grant funds (FFY 2018 CWA 319(h) Fundable Project List). Any additional projects to be funded with FFY 2018 CWA 319(h) grant funds will be added to the FFY 2018 CWA 319(h) Fundable Project List and posted to the State Water Board Nonpoint Source website prior to Executive Director approval.

THEREFORE, BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, the FFY 2018 CWA 319(h) grant in an amount up to \$9,000,000 for support of the NPS Program.
2. Authorizes the Executive Director or designee to negotiate and approve program workplans.

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3. Authorizes the Executive Director or designee to issue contracts, grants, and amendments to implement the project proposals listed on the FFY 2018 CWA 319(h) Fundable Project List.
4. Authorizes the Executive Director or designee to modify the FFY CWA 319(h) Fundable Project List during the liquidation period of the FFY 2018 CWA 319(h) grant, including adding projects consistent with the FFY 2018 CWA 319(h) grant.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 5, 2018.

Jeanine Townsend
Clerk to the Board